



U.S. Department of Justice
Federal Bureau of Prisons

Program Statement

OPI: OGC
NUMBER: 1315.07
DATE: 11/5/99
SUBJECT: Legal Activities,
Inmate

1. **[PURPOSE AND SCOPE §543.10.** The Bureau of Prisons affords an inmate reasonable access to legal materials and counsel, and reasonable opportunity to prepare legal documents. The Warden shall establish an inmate law library, and procedures for access to legal reference materials and to legal counsel, and for preparation of legal documents.]

2. **SUMMARY OF CHANGES.** The changes include allowing the Central Office to contact the institutions by way of BOPNet GroupWise or memorandum, rather than Operations Memorandum, to direct the ordering of law library materials.

The procedures for posting and maintaining Bureau and U.S. Parole Commission Federal Register documents at institutions are revised and streamlined. These documents will be sent via GroupWise to staff responsible for the institution law libraries instead of being issued by Operations Memoranda.

All references to the "Central Office Librarian" have been changed to "Bureau's Librarian" to reflect the Librarian's responsibility for providing services Bureau-wide.

The Standards Referenced have been updated to reflect the revised American Correctional Association standards.

Finally, the required publications in Attachments A, B, and C are updated to reflect a variety of changes including changes in name and title, volume numbers, publishers and publishing companies, etc. Specific changes to publications in Attachments A, B, and C, requirements for the main, satellite camp and basic inmate law libraries, include:

[Bracketed Bold - Rules]

Regular Type - Implementing Information

The amount of storage space provided for legal materials depends upon the total storage space available. Ordinarily, the amount may not be restricted below three cubic feet per inmate. In a segregation or detention area, the amount ordinarily may not be restricted below one cubic foot per inmate.

Alternate storage areas may be provided only for storing excess legal materials. The Regional Counsel may be consulted if there is a question as to the need for bulky or excess legal material, or if there is any question regarding the applicability of the legal materials to the inmate's own legal actions.

[e. An inmate is responsible for submitting his documents to court. Institution staff who are authorized to administer oaths shall be available to provide necessary witnessing of these documents, as requested by inmates and at times scheduled by staff.

See Section 16 for further instructions on administering oaths and acknowledgments.

f. (1) Except as provided for in paragraph f.(4) of this section, an inmate may assist another inmate in the same institution during his or her leisure time (as defined in paragraph a. of this section) with legal research and the preparation of legal documents for submission to a court or other judicial body.]

Any assistance offered by one inmate to another is voluntary. An inmate is not entitled to assistance from any specific inmate. Because no inmate may conduct a business, the assisting inmate may not receive compensation. The assisting inmate shall not be provided any privileges ordinarily afforded to attorneys or paralegals, clerks, and legal assistants, even if the inmate was an attorney before his or her incarceration.

Inmates who are in different institutions are prohibited from providing legal assistance to each other except to the extent that they may be allowed to correspond with each other about legal matters. For example, immediate family members or co-defendants or co-plaintiffs may receive approval to exchange correspondence (see the Program Statement on Correspondence).

Inmates who are allowed to exchange correspondence may choose to include legal material pertinent to their joint action in their correspondence. Enclosed legal material, however, is subject to inspection and can be read or copied.

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Legal material which co-defendants or co-plaintiffs receive through special mail or from an attorney through an attorney visit is subject to inspection for contraband or qualification as special mail only, and may not be read or copied.

[(2) Except as provided for in paragraph f.(4) of this section, an inmate may possess another inmate's legal materials while assisting the other inmate in the institution's main law library and in another location if the Warden so designates.

(a) The assisting inmate may not remove another inmate's legal materials, including copies of the legal materials, from the law library or other designated location. An assisting inmate is permitted to make handwritten notes and to remove those notes from the library or other designated location if the notes do not contain a case caption or document title or the name(s) of any inmate(s). The assisting inmate may also develop and possess handwritten drafts of pleadings, so long as the draft pleadings do not contain a case caption or document title or the name(s) of any inmate(s). These notes and drafts are not considered to be the assisting inmate's legal property, and when the assisting inmate has these documents outside the law library or other designated location, they are subject to the property limitations in § 553.11(a) of this chapter.]

§553.11(a) refers to the Program Statement on Inmate Personal Property.

[(b) Although the inmate being assisted need not remain present in the law library or other designated location while the assistance is being rendered, that inmate is responsible for providing and retrieving his or her legal materials from the library or other designated location. Ordinarily, the inmate must provide and retrieve his or her legal materials during his or her leisure time. An inmate with an imminent court deadline may request a brief absence from a scheduled program or work assignment in order to provide or retrieve legal materials from an assisting inmate.]

The law library is the most appropriate location for allowing inmates to assist one another with legal matters however, the Warden may choose to designate additional locations.

Where it is difficult to use the institution's main law library (for example, at a medical facility, a metropolitan detention center, a metropolitan correctional center, an administration maximum security facility, an administrative high security level institution, or in a special housing unit,

pretrial unit, or holdover unit), the Warden should designate another location. The need for institution security, good order, or discipline, however, may prevent the use of another location.

The inmate being assisted must bring his or her legal materials to the law library or other designated location to provide them to the assisting inmate. The assisting inmate may not remove the legal materials from the law library or other designated location.

Legal materials left unattended in the law library or other designated location may be disposed of as nuisance contraband or returned by staff to the owner. Staff are to consult with institution legal staff or Regional Counsel if they have a question about who owns the legal materials.

[(3) The Warden may give special consideration to the legal needs of inmates in mental health seclusion status in federal medical centers or to inmates in controlled housing.]

(4) The Warden at any institution may impose limitations on an inmate's assistance to another inmate in the interest of institution security, good order, or discipline.]

For reasons of security, inmates in an administrative institution or unit or in a special housing unit have limited access to other inmates on those units and no access to general population inmates. Legal assistance under Section 10 of this Program Statement remains available for such inmates.

[g. The institution staff shall, upon an inmate's request and at times scheduled by staff, duplicate legal documents if the inmate demonstrates that more than one copy must be submitted to court and that the duplication cannot be accomplished by use of carbon paper. The inmate shall bear the cost, and the duplication shall be done so as not to interfere with regular institution operations. Staff may waive the cost if the inmate is without funds or if the material to be duplicated is minimal, and the inmate's requests for duplication are not large or excessive.]

To prevent abuses of this provision (e.g., inmate shows a pattern of depleting his or her commissary funds prior to requesting duplication of legal documents), the Warden may impose restrictions on the provisions of this subsection. In such cases, staff may request that the inmate complete the appropriate form for reimbursement (BP-CMS-21/24) for the amount of legal copies received at government expense. Commissary staff will

Federal Bureau of Prisons
Trust Fund Branch

DRAFT

TRUFACS Reference Manual
April 2, 2002
Chapter 1, Section 1

Inmate Account Inquiry

The Inmate Account Inquiry function display's inmate account record information grouped into six basic categories. The information is displayed in a read only format and may not be edited. The six categories are: *Account Balances, Transaction History, General Information, Commissary History, Commissary Restrictions and Comments.*

1. Select Deposit Fund, Inmate Accounts, Inmate Account Inquiry from the menu bar. The following screen will appear:

Account Balances Tab

The screenshot shows a window titled "Inmate Account Inquiry". At the top, there are input fields for "Inmate Register Number:" (with a binocular icon) and "Inmate Name:". Below these are fields for "Current Facility:", "Housing Unit:", and "Living Quarters:". The main area is divided into three tabs: "Account Balances" (selected), "Transaction History", and "General Information". Under the "Account Balances" tab, there are two columns of fields. The left column includes: "Account Balance:", "Pre-Release Acct. Balance:", "Debt Encumbrance:", "SPD Encumbrance:", "Other Encumbrances:", "Outstanding Negotiable Instruments:", "Administrative Hold Balance:", and "Available Balance:". The right column includes: "National 6 Months Deposits:", "National 6 Months Withdrawals:", "National 6 Months Avg Daily Balance:", and "Local Max. Balance - Prev. 30 Days:". Below these is a table with three columns: "FRP Plan Type", "Expected Amount", and "Expected Rate". A "Close" button is at the bottom right.

2. Enter the Inmate Register Number or select the binocular search feature. When the register number is entered or the inmate is located via the search feature, the Account Balances tab will be displayed with all related balance information.

✱ If an inmate is indigent (30 consecutive days with balance less than \$6.00), a message will be displayed on the screen indicating so.

Date: 06/27/2003
Time: 1:06:37 pm

Federal Bureau of Prisons
TRUFACS
Inmate Statement
Limited Official Use

Facility: GUA

General Information

Inmate Reg#: 18938069
Inmate Name: GOMEZ, FERNANDO ROSARIO
Current Site Name: Guaynabo MDC
Housing Unit: 3A
Living Quarters: C03-212U
Arrived From:
Transferred To:
Account Creation Date: 5/17/2002

Transaction Details

Alpha Code	Date Time	Reference #	Payment #	Receipt #	Transaction Type	Transaction Amount	Encumbrance Amount	Ending Balance
GUA	06/12/2003 08:12:36 AM	7			Sales	(\$11.20)		\$11.33
GUA	06/14/2003 03:15:22 PM	ITS0614			ITS Withdrawal	(\$3.00)		\$8.33
GUA	06/16/2003 01:40:40 PM	18740		767769	Local Collections	\$70.00		\$78.33
GUA	06/19/2003 10:35:19 AM	58			Sales	(\$16.70)		\$61.63
GUA	06/19/2003 05:32:18 PM	ITS0619			ITS Withdrawal	(\$10.00)		\$51.63
Total Transactions:		86			Totals:	(\$13.65)	\$0.00	

Current Balances

Alpha Code	Available Balance	Pre-Release Balance	Debt Encumbrance	SPO Encumbrance	Other Encumbrance	Outstanding Instruments	Administrative Holds	Account Balance
GUA	\$51.63	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$51.63
Totals:	\$51.63	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$51.63

Date: 06/27/2003
Time: 1:06:37 pm

Federal Bureau of Prisons
TRUFACS
Inmate Statement
Limited Official Use

Facility: GUA

Start Date: 10/01/2002
End Date: 09/30/2003
Inmate Reg#: 18938069
Account Status: All
Institution: All

General Information

Inmate Reg#: 18938069
Inmate Name: GOMEZ, FERNANDO ROSARIO
Current Site Name: Guaynabo MDC
Housing Unit: 3A
Living Quarters: C03-212U
Arrived From:
Transferred To:
Account Creation Date: 5/17/2002

Transaction Details

Alpha Code	Date Time	Reference#	Payment#	Receipt#	Transaction Type	Transaction Amount	Encumbrance Amount	Ending Balance
GUA	10/03/2002 09:57:36 AM	32			Sales	(\$65.20)		\$0.08
GUA	10/09/2002 12:30:12 PM	28			Sales	\$0.00		\$0.08
GUA	10/09/2002 01:49:48 PM	840		767604	Local Collections	\$200.00		\$200.08
GUA	10/10/2002 07:00:23 PM	ITS1010			ITS Withdrawal	(\$10.00)		\$190.08
GUA	10/16/2002 07:41:53 AM	JV0013			Photo Copies	(\$4.60)		\$185.48
GUA	10/16/2002 07:53:29 AM	JV0013			Photo Copies	(\$0.40)		\$185.08
JA	10/17/2002 09:53:37 AM	42			Sales	(\$86.75)		\$98.33
GUA	10/23/2002 09:43:53 AM	46			Sales	(\$66.75)		\$31.58
GUA	10/24/2002 10:46:32 AM	1971		767615	Local Collections	\$50.00		\$81.58
GUA	10/24/2002 06:39:56 PM	ITS1024			ITS Withdrawal	(\$10.00)		\$71.58
GUA	10/30/2002 09:01:38 AM	22			Sales	(\$43.70)		\$27.88
GUA	11/07/2002 08:06:35 AM	3			Sales	(\$18.10)		\$9.78
GUA	11/10/2002 05:08:12 PM	ITS1110			ITS Withdrawal	(\$4.00)		\$5.78
GUA	11/12/2002 12:07:44 PM	JV0022			Photo Copies	(\$2.50)		\$3.28
GUA	11/13/2002 01:59:11 PM	3437		767627	Local Collections	\$200.00		\$203.28
GUA	11/14/2002 08:47:46 PM	ITS1114			ITS Withdrawal	(\$15.00)		\$188.28
GUA	11/15/2002 09:36:04 AM	35			Sales	(\$96.50)		\$91.78
GUA	11/19/2002 02:52:25 PM	198			Sales	\$4.35		\$96.13
GUA	11/21/2002 09:21:46 AM	48			Sales	(\$38.05)		\$58.08
GUA	11/26/2002 10:49:11 AM	130			Sales	(\$27.35)		\$30.73
GUA	12/04/2002 01:44:05 PM	5037		767644	Local Collections	\$50.00		\$80.73

Date: 06/27/2003
Time: 1:06:37 pm

Federal Bureau of Prisons
TRUFACS
Inmate Statement
Limited Official Use

Facility: GUA

General Information

Inmate Reg#:	18938069	Living Quarters:	C03-212U
Inmate Name:	GOMEZ, FERNANDO ROSARIO	Arrived From:	
Current Site Name:	Guaynabo MDC	Transferred To:	
Housing Unit:	3A	Account Creation Date:	5/17/2002

Transaction Details

Alpha Code	Date Time	Reference#	Payment#	Receipt#	Transaction Type	Transaction Amount	Encumbrance Amount	Ending Balance
GUA	12/04/2002 09:00:37 PM	ITS1204			ITS Withdrawal	(\$10.00)		\$70.73
GUA	12/13/2002 01:54:46 PM	5825		767652	Local Collections	\$200.00		\$270.73
GUA	12/13/2002 07:14:35 PM	ITS1213			ITS Withdrawal	(\$20.00)		\$250.73
GUA	12/17/2002 12:55:16 PM	54			Sales	(\$141.65)		\$109.08
GUA	12/23/2002 02:29:53 PM	6647		767658	Local Collections	\$100.00		\$209.08
GUA	12/24/2002 12:33:40 PM	109			Sales	(\$51.70)		\$157.38
GUA	12/24/2002 03:53:39 PM	178			Sales	\$5.10		\$162.48
GUA	12/29/2002 07:30:32 PM	ITS1229			ITS Withdrawal	(\$20.00)		\$142.48
GUA	12/31/2002 12:40:35 PM	12			Sales	(\$30.50)		\$111.98
GUA	01/09/2003 08:34:26 PM	ITS0109			ITS Withdrawal	(\$20.00)		\$91.98
GUA	01/13/2003 10:01:47 AM	54			Sales	(\$91.45)		\$0.53
GUA	01/15/2003 02:10:43 PM	8534		767676	Local Collections	\$100.00		\$100.53
GUA	01/17/2003 02:00:59 PM	8763		767679	Local Collections	\$60.00		\$160.53
GUA	01/24/2003 10:36:11 AM	46			Sales	(\$92.60)		\$67.93
GUA	01/24/2003 04:03:00 PM	67			Sales	\$6.00		\$73.93
GUA	01/27/2003 09:37:56 AM	55			Sales	(\$48.25)		\$25.68
GUA	02/03/2003 01:08:57 PM	104			Sales	(\$16.70)		\$8.98
GUA	02/07/2003 01:21:28 PM	10239		767699	Local Collections	\$70.00		\$78.98
GUA	02/10/2003 12:08:34 PM	93			Sales	(\$59.95)		\$19.03
GUA	02/10/2003 08:18:29 PM	ITS0210			ITS Withdrawal	(\$6.00)		\$13.03
GUA	02/14/2003 05:05:40 PM	ITS0214			ITS Withdrawal	(\$2.00)		\$11.03
GUA	02/18/2003 12:43:21 PM	10812		767702	Local Collections	\$100.00		\$111.03
GUA	02/19/2003 07:55:16 PM	ITS0219			ITS Withdrawal	(\$11.00)		\$100.03
GUA	02/21/2003 09:40:25 AM	14			Sales	(\$70.15)		\$29.88
GUA	02/24/2003 08:39:11 AM	43			Sales	(\$8.50)		\$21.38
GUA	02/24/2003 10:09:28 AM	65			Sales	\$2.15		\$23.53
GUA	02/27/2003 07:54:51 AM	JV0067			Photo Copies	(\$5.00)		\$18.53
GUA	03/03/2003 10:13:03 AM	53			Sales	(\$7.45)		\$11.08
GUA	03/04/2003 06:50:03 PM	ITS0304			ITS Withdrawal	(\$2.00)		\$9.08
GUA	03/10/2003 03:05:17 PM	176			Sales	(\$7.65)		\$1.43

Date: 06/27/2003
Time: 1:06:37 pm

Federal Bureau of Prisons
TRUFACS
Inmate Statement
Limited Official Use

Facility: GUA

General Information

Inmate Reg#:	18938069	Living Quarters:	C03-212U
Inmate Name:	GOMEZ, FERNANDO ROSARIO	Arrived From:	
Current Site Name:	Guaynabo MDC	Transferred To:	
Housing Unit:	3A	Account Creation Date:	5/17/2002

Transaction Details

Alpha Code	Date Time	Reference #	Payment#	Receipt#	Transaction Type	Transaction Amount	Encumbrance Amount	Ending Balance
GUA	03/12/2003 01:21:41 PM	12609		767721	Local Collections	\$100.00		\$101.43
GUA	03/15/2003 09:36:44 AM	ITS0315			ITS Withdrawal	(\$5.00)		\$96.43
GUA	03/18/2003 02:25:46 PM	170			Sales	(\$96.40)		\$0.03
GUA	04/02/2003 02:04:00 PM	13967		767737	Local Collections	\$100.00		\$100.03
GUA	04/02/2003 08:57:52 PM	ITS0402			ITS Withdrawal	(\$10.00)		\$90.03
GUA	04/04/2003 09:21:51 AM	11			Sales	(\$89.85)		\$0.18
GUA	04/04/2003 02:16:59 PM	14167		767739	Local Collections	\$300.00		\$300.18
GUA	04/11/2003 08:18:27 AM	4			Sales	(\$116.05)		\$184.13
GUA	04/11/2003 08:47:28 PM	ITS0411			ITS Withdrawal	(\$14.00)		\$170.13
GUA	04/17/2003 09:53:55 AM	101			Sales	(\$13.20)		\$156.93
GUA	04/23/2003 12:08:04 PM	15303		767746	Local Collections	\$100.00		\$256.93
GUA	04/23/2003 05:27:28 PM	ITS0423			ITS Withdrawal	(\$6.00)		\$250.93
GUA	04/24/2003 08:53:42 AM	41			Sales	(\$4.40)		\$246.53
GUA	05/02/2003 08:08:05 AM	JV0098			Photo Copies	(\$1.10)		\$245.43
GUA	05/02/2003 08:09:39 AM	JV0098			Photo Copies	(\$1.10)		\$244.33
GUA	05/03/2003 11:40:36 AM	ITS0503			ITS Withdrawal	(\$10.00)		\$234.33
GUA	05/08/2003 09:16:46 AM	22			Sales	(\$97.65)		\$136.68
GUA	05/08/2003 12:43:32 PM	72			Sales	\$2.00		\$138.68
GUA	05/15/2003 10:53:59 AM	88			Sales	(\$83.35)		\$55.33
GUA	05/15/2003 12:54:57 PM	90			Sales	\$0.00		\$55.33
GUA	05/15/2003 01:56:18 PM	16623		767760	Local Collections	\$100.00		\$155.33
GUA	05/17/2003 07:43:55 PM	ITS0517			ITS Withdrawal	(\$10.00)		\$145.33
GUA	05/22/2003 01:30:07 PM	84			Sales	(\$11.10)		\$134.23
GUA	05/28/2003 08:17:40 PM	ITS0528			ITS Withdrawal	(\$10.00)		\$124.23
GUA	05/29/2003 08:21:03 AM	23			Sales	(\$34.20)		\$90.03
GUA	06/05/2003 09:02:50 AM	49			Sales	(\$55.80)		\$34.23
GUA	06/06/2003 05:18:45 PM	ITS0606			ITS Withdrawal	(\$4.00)		\$30.23
GUA	06/09/2003 08:06:03 AM	JV0111			Photo Copies	(\$3.10)		\$27.13
GUA	06/09/2003 08:06:33 AM	JV0111			Photo Copies	(\$1.80)		\$25.33
GUA	06/09/2003 08:10:24 AM	JV0111			Photo Copies	(\$2.80)		\$22.53

Date: 06/27/2003
Time: 1:07:31 pm

Federal Bureau of Prisons
TRUFACS
View Inmate Transactions
Limited Official Use

Facility: GUA

Criteria: Income Transactions

Date/Time	Inmate Reg#	Inmate Name	Facility	User Id	Transaction Type	Amount	Reference#	Receipt#	Payment#	Balance
06/16/2003 01:40:40 PM	18938069	GOMEZ, FERNANDO	GUA	GUA1483	Local Collections	\$70.00	18740	767769		\$78.33
05/15/2003 1:56:18 PM	18938069	GOMEZ, FERNANDO	GUA	GUA1483	Local Collections	\$100.00	16623	767760		\$155.33
04/23/2003 12:08:04 PM	18938069	GOMEZ, FERNANDO	GUA	GUA1483	Local Collections	\$100.00	15303	767746		\$256.93
04/04/2003 02:16:59 PM	18938069	GOMEZ, FERNANDO	GUA	GUA1483	Local Collections	\$300.00	14167	767739		\$300.18
04/02/2003 02:04:00 PM	18938069	GOMEZ, FERNANDO	GUA	GUA1483	Local Collections	\$100.00	13967	767737		\$100.03
03/12/2003 01:21:41 PM	18938069	GOMEZ, FERNANDO	GUA	GUA1483	Local Collections	\$100.00	12609	767721		\$101.43
02/18/2003 12:43:21 PM	18938069	GOMEZ, FERNANDO	GUA	GUA1483	Local Collections	\$100.00	10812	767702		\$111.03
02/07/2003 01:21:28 PM	18938069	GOMEZ, FERNANDO	GUA	GUA1483	Local Collections	\$70.00	10239	767699		\$78.98
01/17/2003 02:00:59 PM	18938069	GOMEZ, FERNANDO	GUA	GUA1483	Local Collections	\$60.00	8763	767679		\$160.53
01/15/2003 10:43 PM	18938069	GOMEZ, FERNANDO	GUA	GUA1483	Local Collections	\$100.00	8534	767676		\$100.53
12/23/2002 02:29:53 PM	18938069	GOMEZ, FERNANDO	GUA	GUA1483	Local Collections	\$100.00	6647	767658		\$209.08
12/13/2002 01:54:46 PM	18938069	GOMEZ, FERNANDO	GUA	GUA1483	Local Collections	\$200.00	5825	767652		\$270.73
12/04/2002 01:44:05 PM	18938069	GOMEZ, FERNANDO	GUA	GUA1483	Local Collections	\$50.00	5037	767644		\$80.73
11/13/2002 01:59:11 PM	18938069	GOMEZ, FERNANDO	GUA	GUA1483	Local Collections	\$200.00	3437	767627		\$203.28
10/24/2002 10:46:32 AM	18938069	GOMEZ, FERNANDO	GUA	GUA1483	Local Collections	\$50.00	1971	767615		\$81.58
10/09/2002 01:49:48 PM	18938069	GOMEZ, FERNANDO	GUA	GUA1483	Local Collections	\$200.00	840	767604		\$200.08

STATE OF
NEW YORK

DATE 06/04/03
PAGE NO. 10

Account # 10998065

JOSEPH, FERNANDO ALVARADO
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BEGINNING		AVAILABLE		ENCUMBRANCE		OUTSTANDING		SPECIAL		ACCOUNT	
		BALANCE		BALANCE		BALANCE		BALANCE		BALANCE	
		23.12		.00		.00		.00		23.13	
NOV/DEC	TIME	DATE	TRANSACTION DESCRIPTION				AMOUNT				
T00152	10:23	10-02-01	MONEY ORDER				50.00	73.13			
000070	13:07	10-03-01	SALE / REGULAR				39.45-	33.68			
020319	13:31	10-07-01	DEPOSIT ITS FUNDS				13.00-	20.68			
000040	10:02	10-10-01	SALE / REGULAR				28.55-	.13			
001030	9:25	10-12-01	MONEY ORDER				200.00	200.13			
334086	16:48	10-14-01	DEPOSIT ITS FUNDS				20.00-	180.13			
0F0034	11:56	10-16-01	COMMISSARY FORM				5.00-	175.13			
000024	10:23	10-22-01	SALE / REGULAR				55.65-	119.48			
000093	12:22	10-25-01	SALE / REGULAR				43.15	162.63			
000110	13:04	10-25-01	SALE / REGULAR				33.10-	129.53			
000002	9:45	11-01-01	SALE / REGULAR				57.15-	72.38			
040000	10:01	11-05-01	DEPOSIT ITS FUNDS				22.00-	50.38			
COPIES	10:20	11-07-01	COMMISSARY FORM				.90-	49.48			
COPIES	10:21	11-07-01	COMMISSARY FORM				7.00-	42.48			
000041	9:35	11-08-01	SALE / REGULAR				42.20-	.28			
T03552	9:52	11-15-01	MONEY ORDER				200.00	200.28			
000034	11:56	11-21-01	SALE / REGULAR				82.70-	117.58			
0F0104	8:19	11-23-01	COMMISSARY FORM				5.00-	112.58			
000021	10:03	11-28-01	SALE / REGULAR				45.65-	66.93			
370986	17:43	12-02-01	DEPOSIT ITS FUNDS				16.00-	50.93			
T04917	9:31	12-04-01	MONEY ORDER				30.00	80.93			
000047	12:31	12-05-01	SALE / REGULAR				33.25-	47.68			
000011	9:21	12-17-01	SALE / REGULAR				44.80-	3.08			
T06482	12:51	12-19-01	MONEY ORDER				10.00	13.08			
090005	19:47	01-01-02	DEPOSIT ITS FUNDS				4.00-	9.08			
T07534	9:41	01-02-02	MONEY ORDER				200.00	209.08			
0902FF	18:43	01-03-02	DEPOSIT ITS FUNDS				39.00-	170.08			
000005	8:41	01-04-02	SALE / REGULAR				76.20-	93.88			
000047	12:00	01-04-02	SALE / REGULAR				5.00-	88.88			
000038	9:30	01-08-02	SALE / REGULAR				81.45-	7.43			
000081	13:17	01-08-02	SALE / REGULAR				64.95	72.38			
000011	8:41	01-15-02	SALE / REGULAR				36.20-	36.18			
000015	9:00	01-22-02	SALE / REGULAR				36.05-	.13			
T09949	10:36	02-05-02	MONEY ORDER				40.00	40.13			
T10230	11:42	02-07-02	MONEY ORDER				200.00	240.13			
000034	9:28	02-12-02	SALE / REGULAR				74.20-	165.93			
000074	10:17	02-19-02	SALE / REGULAR				57.60-	108.33			
000030	12:36	02-19-02	SALE / REGULAR				23.40-	84.93			
000057	9:13	02-25-02	SALE / REGULAR				17.00-	67.93			
000057	9:04	03-05-02	SALE / REGULAR				42.10-	25.83			
T12481	11:20	03-08-02	MONEY ORDER				200.00	225.83			

STATEMENT

C. GUAYNABO
FIELD OFFICIAL DEDATE 06/30/03
PAGE No. 02

Account # 18938069

GOMEZ, FERNANDO ROSARIO
EIE

INVOICE#	TIME	DATE	TRANSACTION DESCRIPTION	AMOUNT	
000051	9:29	03-12-02	SALE / REGULAR	11.50-	214.33
0F0038	19:07	03-14-02	DEPOSIT ITS FUNDS	14.00-	200.33
000026	9:42	03-19-02	SALE / REGULAR	44.30-	156.03
000030	7:39	03-20-02	COMMISSARY FORM	11.60-	144.43
000030	10:20	04-02-02	SALE / REGULAR	56.10-	88.33
000045	9:14	04-09-02	SALE / REGULAR	50.15-	38.18
000045	10:43	04-10-02	CASH	5.00	43.18
024308	18:14	04-10-02	DEPOSIT ITS FUNDS	15.00-	28.18
000047	9:51	04-16-02	SALE / REGULAR	27.60-	.58
015903	11:47	04-23-02	MONEY ORDER	100.00	100.58
000030	10:14	04-25-02	COMMISSARY FORM	1.70-	98.88
000020	9:12	04-30-02	SALE / REGULAR	69.95-	28.93
017117	12:46	05-06-02	MONEY ORDER	100.00	128.93
000005	8:30	05-14-02	SALE / REGULAR	9.50-	119.43
017756	10:42	05-15-02	MONEY ORDER	60.00	179.43
055FE8	18:16	05-16-02	DEPOSIT ITS FUNDS	20.00-	159.43
000031	9:32	05-22-02	SALE / REGULAR	121.25-	38.18
000086	13:05	05-22-02	SALE / REGULAR	.30	38.48
018525	10:33	05-28-02	DOMESTIC CHECK	68.90	107.38
000040	9:09	05-29-02	SALE / REGULAR	38.45-	68.93
018949	11:49	06-03-02	MONEY ORDER	50.00	118.93
000015	8:33	06-05-02	SALE / REGULAR	50.00-	68.93
019927	11:47	06-13-02	MONEY ORDER	100.00	168.93
070715	18:01	06-13-02	DEPOSIT ITS FUNDS	20.00-	148.93
000279	11:31	06-17-02	MONEY ORDER	100.00	248.93
020290	11:32	06-17-02	MONEY ORDER	100.00	348.93
020283	13:42	06-17-02	MONEY ORDER	100.00-	248.93
000009	13:01	06-19-02	SALE / REGULAR	83.35-	165.58
000170	14:27	06-19-02	SALE / REGULAR	16.00-	149.58
000033	10:29	07-01-02	SALE / REGULAR	121.20-	29.38
000039	9:56	07-02-02	SALE / REGULAR	5.65-	22.73
0100	11:09	07-02-02	ENC. / DISCIPLINE	40.75-	22.73
022305	11:35	07-12-02	MONEY ORDER	200.00	222.73
000092	13:27	07-16-02	SALE / REGULAR	96.65-	126.08
04FE36	20:59	07-20-02	DEPOSIT ITS FUNDS	10.00-	116.08
000107	10:22	07-22-02	SALE / REGULAR	14.90-	101.18
023786	11:21	08-02-02	MONEY ORDER	200.00	301.18
000063	10:19	08-05-02	SALE / REGULAR	114.35-	186.83
0100	13:53	08-09-02	ENC. / DISCIPLINE	40.75	186.83
0100	13:54	08-09-02	COMMISSARY FORM	40.75-	146.08
000056	10:40	08-12-02	SALE / REGULAR	44.25-	101.83
001E18	20:08	08-15-02	DEPOSIT ITS FUNDS	20.00-	81.83
0F0636	8:22	08-16-02	COMMISSARY FORM	1.30-	80.53
0F0636	8:23	08-16-02	COMMISSARY FORM	.60-	79.93

ADJUTANT
GENERAL

GUAYNABO
NOTED OFFICIAL USE

DATE 08/30/03
PAGE No.03

Account # 10938069

GONZALEZ, FERNANDO ROSARIO
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INVOICE	TIME	DATE	TRANSACTION DESCRIPTION	AMOUNT	
PF0636	8:24	08-16-02	COMMISSARY FORM	.50--	79.43
PF0636	9:24	08-16-02	COMMISSARY FORM	1.50--	77.93
PF0636	8:24	08-16-02	COMMISSARY FORM	1.10--	76.83
**** TRANSACTION TOTAL ****				53.70	

ENDING	AVAILABLE	ENCUMBRANCE	OUTSTANDING	SPECIAL	ACCOUNT
	BALANCE	BALANCE	BALANCE	BALANCE	BALANCE

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO

United States

Plaintiff

v.

CRIM NO. 00-108 (DRD)

Fernando Gomez

Defendant

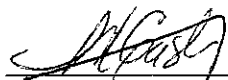
DECLARATION OF MARILYN CASTRO

In accordance with the provisions of 28 U.S.C. Section 1746, I, Marilyn Castro, do hereby make the following declaration, under penalty of perjury, pertinent to the above-styled action.

1. I am presently employed by the Federal Bureau of Prisons as an Education Technician for the Metropolitan Detention Center (MDC) Guaynabo, Puerto Rico. I have had this position since December 3, 2000.
2. I wrote an incident report on inmate Fernando Gomez, Register Number 18938-069, for possession of unauthorized law library materials. One of the materials was a book that was damaged and altered by inmate Gomez. He removed the law library stamp and the hard cover, and wrote his name and register number on the book alleging it was his. The book belonged to MDC Guaynabo, and the inmate was sanctioned for destroying government property.
3. On various occasions, I reprimanded inmate Gomez for loitering the classroom next to the library, and speaking to other inmates instead of concentrating on his legal work.

I declare under penalty of perjury that the above statement is true and correct.

Executed this 18 day of July, 2003.



Marilyn Castro
Education Technician

